

ADMINISTRATIVE MATTERS
Metropolitan Council Meeting
Wednesday, June 24, 2020

ADMINISTRATIVE MATTERS EMERGENCY ITEM

- A. **20-00644** A Resolution adopting a National Flood Insurance Program Damage Assessment Package of Standard Operating Procedures in conformance with rules and regulations of the Federal Emergency Management Agency "FEMA".

The reason this item is being requested as an Administrative Matter:
June, 2020 is FEMA's established deadline for SOP Resolutions.

- B. **20-00645** Authorization for the Mayor-President to accept and execute and appropriate grant funds awarded under the Coronavirus Aid, Relief, and Economic Security (CARES) Act made available through a second allocation of funding from the Emergency Solutions Grants (ESG) Program in the amount of \$1,654,617.00. Acceptance of these awards are contingent upon approval by the Grants Review Committee and an adoption of a line item budget by amending the FY19 Action Plan to increase the annual allocation to include the CARES Act grant funds.

The reason this item is being requested as an Administrative Matter:
Considering the unprecedented current public health emergency, the federal grant funds will supplement funds currently being expended by agencies that assist the unique needs of low and moderate income persons who are considered at risk individuals providing them with rental assistance, supportive services and other necessary actions, in order to prevent, prepare for, and respond to coronavirus.